

# REGULAR MEETING

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## **SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY**

A regional joint powers authority dedicated to the reuse of Norton Air Force Base  
for the economic benefit of the East Valley

**WEDNESDAY  
MARCH 14, 2007  
3:00 P.M.**

Loma Linda City Hall  
Council Chambers  
25541 Barton Road  
Loma Linda, California

**THIS MEETING IS PRESENTLY SCHEDULED TO  
BE ADJOURNED AS FOLLOWS:**

**THURSDAY  
MARCH 15, 2007  
4:00 P.M.**

San Bernardino County Government Center  
Citrus Room – Fifth Floor  
385 N. Arrowhead Avenue  
San Bernardino, California

### **AGENDA**

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ITEMS TO BE ADDED OR DELETED**
- D. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

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For additional information, please call the SBIAA office at (909) 382-4100

1. Note agenda item contracts and subcontractors which may require member abstentions due to possible conflicts of interest
2. Informational Items

E. **COMMISSION CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless the Commission directs that an item be held for further discussion under **DEFERRED ITEMS G.**

3. Receive Register of Demands
4. Receive and File Treasurer's Report for January 31, 2007 for the San Bernardino International Airport Authority (SBIAA)
5. Approve Meeting Minutes: February 14, 2007
6. Authorize Staff to Advertise for Bids for the Purchase and Installation of Equipment in the Air Traffic Control Tower
7. Authorize Staff to Issue a Request for Proposals (RFP) for Air Traffic Control Tower Services
8. Authorize Staff to Advertise for Bids for the Purchase and Installation of High Intensity Discharge (HID) Metal Halide Lights for Installation in Hangar 763 on the First Floor of the East Annex and the West Half of Dock 2B

**ACTION ON CONSENT CALENDAR**

F. **COMMISSION DISCUSSION ITEMS**

9. Approve Award of Contract with Gary W. Miller, Architect & Associates, Inc., in an Amount Not to Exceed \$127,570 for Architectural, Landscape Architectural, and Engineering Consulting Services for the Design and Construction Administration for an Airport Maintenance Facility

- 10. Adopt Resolution No. 2007-03 of the San Bernardino International Airport Authority (SBIAA) Approving a Lease Agreement with SBD Properties, LLC, for Building 674 and Adjacent Areas and the Construction of Certain Facilities to Provide General Aviation Services, together with Exhibit “T” Relating to a Fuel Management Services Agreement, Subject to Approval by the U.S. Department of Transportation Federal Aviation Administration (FAA)

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

- I. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: San Bernardino International Airport

Negotiating Parties: Dexter Cochnauer on behalf of the **United States Air Force**  
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning price and terms of payment for acquisition of all or portions of available areas at the San Bernardino International Airport

- II. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Approximately 25 acres of Airport property south of Third Street and east of ARFF training center in the general aviation area

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**  
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning terms and conditions of a Master Ground Lease and a Development Agreement

III. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: APN 1192-231-01 & 1192-241-01

Negotiating Parties: Robert E. Martin, P.E., General Manager, on behalf of **East Valley Water District (EVWD)**  
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning terms and conditions of modification to avigation easement on said property

IV. Conference with Legal Counsel – Anticipated Litigation. There is significant exposure to litigation pursuant to Government Code Section 54956.9(b) - one case.

J. **ADJOURN MEETING**

*San Bernardino International Airport Authority (SBIAA) Commission meetings are aired on City of San Bernardino Access Channel 3 at 6:00 p.m. on the Monday following the Commission meeting and at 2:00 p.m. on the Wednesday following the Commission meeting. Copies of the reports or other written documentation relating to each agenda item described in Section E. and Section F. above will be provided at the meeting and are on file in the office of the Assistant Secretary of the Commission, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Bernardino International Airport Authority office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.*